



Registered Office:  
"Chaitanya",  
No. 12, Khader Nawaz Khan Road,  
Nungambakkam,  
Chennai – 600006  
PH: 044 28332115

# TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

8<sup>th</sup> January 2024

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Equity Scrip code: 520056**  
**NCRPS Scrip code: 717505**

National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Equity & NCRPS Scrip code: TVSHLTD**

Dear Sir/Madam,

**Sub. : Intimation under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

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We wish to inform you that Emerald Haven Realty Limited (EHRL), subsidiary of the Company has incorporated a wholly owned subsidiary in the name of "Emerald Haven Properties Private Limited" (EHPPL) on 8<sup>th</sup> January 2024.

The Company has received intimation and Certificate of incorporation of EHPPL on 8<sup>th</sup> January 2024 at 5.10 PM (IST).

In this regard, we furnish herewith the disclosure pursuant to Regulation 30 of SEBI LODR (Annexure 1).

Kindly acknowledge receipt.

Thanking you,

**For TVS Holdings Limited**

**R Raja Prakash**  
**Company Secretary**



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## Annexure -1 TVS HOLDINGS LIMITED

### Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

S No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p><b>Emerald Haven Properties Private Limited (EHPPL)</b> is incorporated on 8<sup>th</sup> January 2024 as a wholly owned subsidiary (WOS) of Emerald Haven Realty Limited (EHRL), which is a subsidiary of the Company.</p> <p>Thus, EHPPL being a WOS of EHRL, is also a step-down subsidiary of the Company.</p> <p><b>Authorized Share Capital:</b> Rs. 15,00,000/- (Rupees Fifteen Lakhs Only) comprising of 1,50,000 Equity shares of Rs. 10/- per share.</p> <p><b>Subscribed Share Capital:</b> Rs. 50,000/- (Rupees Fifty Thousand only) comprising of 5,000 Equity shares of Rs. 10/- per share.</p> <p><b>Turnover:</b> Not Applicable since EHPPL is incorporated on 8<sup>th</sup> January 2024.</p>
2.	Whether the acquisition would fall within related party transaction(s) and-whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>The entire shares of EHPPL have been subscribed by EHRL.</p> <p>Consequent to incorporation, EHPPL has become a subsidiary and related party of the Company.</p> <p>The Promoter/ Promoter Group of the Company do not have any interest in EHPPL, except as mentioned.</p>
3.	Industry to which the entity being acquired belongs	Real Estate/ Construction
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	EHRL has incorporated EHPPL for undertaking new real estate projects through acquisition of lands.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable



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S No	Particulars	Details
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
8.	Cost of acquisition or the price at which the shares are acquired	Rs. 50,000/-  (5,000 equity shares at face value of Re. 10/- per share is subscribed by EHRL)
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	The Company was incorporated with the Central Registration Centre, Ministry of Corporate Affairs on 8 <sup>th</sup> January 2024 to carry on the business of real estate/ construction and is yet to commence its business operations.  Turnover : Not Applicable  Country of Operation – India

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